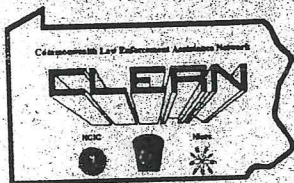
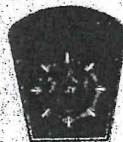


## PENNSYLVANIA STATE POLICE

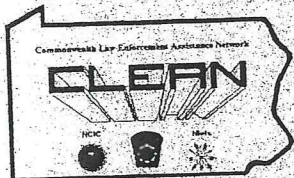


CLEAN TRAINING UNIT  
Bureau of Technology Services  
1800 Elmerton Avenue  
Harrisburg, Pennsylvania 17110  
Phone: (717)787-1585

**TROOPER RICHARD T. FULTZ**  
Training Supervisor  
[rifultz@state.pa.us](mailto:rifultz@state.pa.us) Fax (717)772-1434



## PENNSYLVANIA STATE POLICE



CLEAN Administrative Section  
Bureau of Technology Services  
1800 Elmerton Avenue  
Harrisburg, Pennsylvania 17110  
Phone: (717)787-1438

**LIEUTENANT STEVE J. IGNATZ**  
COMMANDER/CJIS Systems Officer  
[stignatz@state.pa.us](mailto:stignatz@state.pa.us) Fax (717)772-1434



11/7/10  
Ignatz-1  
BES



PENNSYLVANIA STATE POLICE  
DEPARTMENT HEADQUARTERS  
1800 ELMERTON AVENUE  
HARRISBURG, PA 17110

December 12, 2007

Chief Martin C. Duffy  
Newtown Township PD  
100 Municipal Drive  
Newtown, PA 18940

Dear Mr. Duffy:

This correspondence is to inform you of the findings of the CLEAN Quality Assurance Review conducted on December 5, 2007 by Cpl. Gregory L. Johnson. The purpose of the review was to evaluate records entered into CLEAN/NCIC by the Newtown Township PD, to ensure that they were appropriately entered under CLEAN/NCIC policy.

The Computer Operations Division conducts triennial audits of all CLEAN user agencies. We strongly believe that the quality assurance review and proper validation procedures result in CLEAN/NCIC entries that are accurate, timely, complete, and supported by proper documentation.

The enclosed Quality Assurance Review Findings reflects that there were no discrepancies identified at your agency. No follow-up response to this correspondence is necessary. The integrity of CLEAN/NCIC files continues to be of the highest quality because of agencies, such as yours, who follow CLEAN/NCIC policy. We appreciate your accurate record keeping.

If you have any questions please feel free to contact me at 717-783-5575. Thank you for your continuing cooperation.

Sincerely,

*Cpl. Shawn W. Sankey*

Cpl. Shawn W. Sankey  
Supervisor, CLEAN Audit Unit  
CLEAN Administrative Section

Enclosure

11/7/10  
Ignatz-2  
*[Signature]*



TROOP F - AREA II  
899 CHERRY STREET  
MONTOURSVILLE, PA 17754-2009

July 31, 2007

Detective Christopher Bush  
Newtown Twp. Police Department  
100 Municipal Drive  
Newtown, Pa. 18940

Dear Detective Bush:

Your complaint, Form Number 2006-0692, was forwarded to me for review and response. As the Commanding Officer of Troop F, Montoursville, I exercise oversight for the Mansfield Station. Sergeant Tripp was the Station Commander of the Mansfield Station at the time of this incident. A thorough review of your concern in this matter and attendant circumstances has been conducted.

Based on the facts revealed through this inquiry, there is no evidence of any wrongdoing on the part of Sergeant Tripp or any of the other members of Troop F, Mansfield. A thorough investigation was completed following the initial complaint from your brother David BUSH, including discussions with and approval by the Tioga County District Attorney, given the extensive divorce, custody, PFA, and criminal proceedings between David and Sarah BUSH.

After reviewing the circumstances in this case, there are numerous documented instances of inappropriate conduct committed by you in your capacity as a police officer. You took advantage of your powers as a police officer for personal reasons. You made a CLEAN/NCIC entry for your brother when your department did not have jurisdiction in the case. You wrote up only a minimal investigative report, just enough to avoid a CLEAN User Agreement violation; when confronted by State Police Troopers assigned to the Commonwealth Law Enforcement Assistance Network (C.L.E.A.N.) relative this incident, you vehemently denied having done a Missing Person report. The custody order obtained by your brother in Luzerne County on 6/23/06, was subsequently vacated by that Court on 10/23/06, and termed to be, "inappropriately granted" by said Court, a copy of which I have enclosed.

In light of the above circumstances, the FBI became involved following the inappropriate seizure of the children in Virginia, based on the flawed court order, and required the return of the children to their mother.

11/7/10  
Ignatz 3  
BSG



This investigation has clearly revealed your abuse of authority for personal reasons, which was condoned by Chief Martin C. Duffy based on his statements to the C.L.E.A.N. Administrative Section. Your actions exposed yourself, your Chief of Police and your department to the possibility of extensive civil liability at the hands of the former Mrs. Bush.

The State Police CLEAN Administrative Unit was requested to conduct a completely independent review of the facts involving the NCIC entries you made in this case. During that review, members of the CLEAN Administrative Unit were accused by you and Chief Duffy of using the investigation as a retaliatory tactic based on your original complaint to Internal Affairs. During the course of the review, you denied having submitted an investigative report until confronted with the actual document. Given your lack of credibility and the treatment extended to the C.L.E.A.N. Administrative Unit by you and Chief Duffy, I am forwarding this letter, along with your original complaint, to the Newtown Township Police Chief and Supervisors for whatever action they deem appropriate.

Sincerely,



Captain Kenneth F. Hill  
Commanding Officer  
Troop F, Montoursville

Enclosure

Copy: Chief, Newtown Twp. P.D.  
Supervisors, Newtown Twp.

offense under this chapter, is guilty of a felony of the third degree.

1974 Dec. 30, P.L. 1120, No. 361, § 2, imd. effective.

**§ 2908. Missing children**

(a) **Duties of law enforcement agencies.**—Law enforcement agencies shall have the following duties with respect to missing children:

(1) To investigate a report of a missing child immediately upon receipt of the report regardless of the age of the missing child or the circumstances surrounding the disappearance of the child. In no case shall law enforcement agencies impose a mandatory waiting period prior to commencing the investigation of a missing child.

(2) When conducting a missing child investigation, to record all information relevant to the missing child and the circumstances surrounding the disappearance of the missing child on the appropriate law enforcement investigative report.

(3) To make an entry into the Missing Persons File through the Commonwealth Law Enforcement Assistance Network (CLEAN) in accord with Pennsylvania State Police policy and procedures immediately upon receipt of sufficient identification information on the missing child.

(3.1) To make an entry into the Unidentified Persons File through Commonwealth Law Enforcement Assistance Network (CLEAN) in accord with Pennsylvania State Police policy and procedures immediately upon:

(i) taking custody of an unidentified living child, such as an infant, or a physically or mentally disabled child; or

(ii) discovering an unidentified deceased child.

(4) To insure timely cancellation of any entry made pursuant to this section where the missing child has returned or is located.

(a.1) **Unidentified deceased children.**—Law enforcement agencies and coroners shall, with respect to unidentified deceased children, have the duty to make an entry into the Unidentified Deceased Person File through the Commonwealth Law Enforcement Assistance Network (CLEAN) in accordance with Pennsylvania State Police policy and procedures immediately upon observing or receiving any descriptive information on an unidentified deceased child.

(b) **Definition.**—As used in this section the term "child" means a person under 18 years of age.

1985, May 9, P.L. 31, No. 14, § 1, imd. effective. Amended 1990, Feb. 2, P.L. 6, No. 4, § 2, effective in 60 days; 1992, June 25, P.L. 315, No. 59, § 1, effective in 60 days.

**§ 2909. Concealment of whereabouts of a child**

(a) **Offense defined.**—A person who removes a child from the child's known place of residence with the intent to conceal the child's whereabouts from the child's parent

or guardian, unless concealment is authorized by court order or is a reasonable response to domestic violence or child abuse, commits a felony of the third degree. For purposes of this subsection, the term "removes" includes personally removing the child from the child's known place of residence, causing the child to be removed from the child's known place of residence, preventing the child from returning or being returned to the child's known place of residence and, when the child's parent or guardian has a reasonable expectation that the person will return the child, failing to return the child to the child's known place of residence.

(b) **Application.**—A person may be convicted under subsection (a) if either of the following apply:

(1) The acts that initiated the concealment occurred in this Commonwealth.

(2) The offender or the parent or guardian from whom the child is being concealed resides in this Commonwealth.

1990, Feb. 2, P.L. 6, No. 4, § 3, effective in 60 days.

**§ 2910. Luring a child into a motor vehicle or structure**

(a) **Offense.**—Unless the circumstances reasonably indicate that the child is in need of assistance, a person who lures or attempts to lure a child into a motor vehicle or structure without the consent, express or implied, of the child's parent or guardian commits a misdemeanor of the first degree.

(b) **Affirmative defense.**—It shall be an affirmative defense to a prosecution under this section that the person lured or attempted to lure the child into the structure for a lawful purpose.

(c) **Definitions.**—As used in this section, the following words and phrases shall have the meanings given to them in this subsection:

"Motor vehicle." Every self-propelled device in, upon or by which any person or property is or may be transported or drawn on a public highway.

"Structure." A house, apartment building, shop, warehouse, barn, building, vessel, railroad car, cargo container, house car, trailer, trailer coach, camper, mine, floating home or other enclosed structure capable of holding a child, which is not open to the general public.

1990, Feb. 2, P.L. 6, No. 4, § 3, effective in 60 days. Amended 2005, Nov. 10, P.L. 330, No. 64, § 1, effective in 60 days [Jan. 9, 2006].

**CHAPTER 30**

**TRAFFICKING OF PERSONS**

**Section**

3001. Definitions.

3002. Trafficking of persons.

3003. Restitution for offenses.

3004. Forfeiture.

**§ 3001. Definitions.**

The following words and phrases shall have the meanings given to them in this section unless the context clearly indicates otherwise:

"Criminal coercion." Coercion that is a crime under this chapter (criminal coercion).

"Forced labor or services." Labor or services performed or provided by a person who is obtained or maintained through the use of force, threats, or other means.

(1) attempts to cause another person to engage in criminal activity.

(2) physically restrains another person.

(3) abuses or threatens another person.

(4) possesses, except as authorized by law or regulation, a document that indicates an actual or purported migration document of another person.

(5) engages in criminal activity.

"Recruits." Recruits or obtains by any means a person for the purpose of trafficking.

Nov. 9, P.L. 1340, No. 64, § 1, effective in 60 days.

2007

Trafficking of persons

defined—

or knowingly transporting another person, known or suspected to be a victim of forced labor or services.

defined—An offense under this chapter that involves the trafficking of a person for the purpose of forced labor or services.

under 18 years of age.

§ 3001. Definitions.

defined—

Chapter shall be interpreted by the courts.

including

gross income or services were

value of the victim of this Comm

11/7/10  
#gnatz4  
85



## INCIDENT REPORT

☒ INITIAL ☐ CONTINUATION  
☐ SUPPLEMENTAL

DATE(S)/DAY(S)

0 3/06 FRI

INCIDENT NO.

F05-0891031

## ATTACHMENTS:

- ☐ FELONY CRIMES AGAINST THE PERSON  
☐ VICTIM/WITNESS ASSISTANCE GUIDE RECEIPT  
☐ PROPERTY RECORD  
☐ MISSING PERSON CHECKLIST  
☒ STATEMENT FORM(S)  
☐ RIGHTS WARNING AND WAIVER  
☐ OTHER News Release

DISP.: ☐ CLEARED BY ARREST  
☐ EXCEPTIONALLY CLEARED- DATE☐ UNFOUNDEDA ☐ DEATH OF ACTORD ☐ VICTIM REFUSED TO COOPERATEB ☐ PROSECUTION DECLINEDE ☐ JUVENILE/NO CUSTODYC ☐ EXTRADITION DENIEDN ☐ NOT APPLICABLE☐ MULTIPLE CLEAR-UP

1. ORI/STATION

PAPSP5300/MANSFIELD

2. LOCATION

Charleston Twp.

193 Whitneyville Rd.

CODE  
203

4. COUNTY

Tioga

ZONE

42

CODE

58

5. VICTIM NO. 1 NAME

David (NMN) BUSH

ADDRESS

193 Whitneyville Rd., Wellsboro PA 16901

HOME TELEPHONE NO.

570-724-2391

6. EMPLOYER NAME

Fiamingo Moving

ADDRESS

18610 RT 6, Mansfield PA 16933

WORK TELEPHONE NO.

570-662-3171

7. RACE/ETHY.

8. SEX

9. DOB

10. AGE

W / N

M

08/13/66

39

11. RES. STAT.

R

12. REL. TO  
OFFENDER(S)

XS

13. TYPE  
INJ.

14. CIRC.

15. CON. TO OFF.

01

16. TYPE VICT.

17. OFF. NO.  
REL.

1

HOME TELEPHONE NO.

WORK TELEPHONE NO.

5. VICTIM NO.

NAME

6. EMPLOYER NAME

7. RACE/ETHY.

8. SEX

9. DOB

10. AGE

/

ADDRESS

11. RES. STAT.

12. REL. TO  
OFFENDER(S)13. TYPE  
INJ.

14. CIRC.

15. CON. TO OFF.

16. TYPE VICT.

17. OFF. NO.  
REL.

18. OFFENSE

\_\_\_ SIMPLE ASSAULT

\_\_\_ CRIMINAL MISCHIEF

\_\_\_ TERRORISTIC THREATS

\_\_\_ BURGLARY

\_\_\_ MISSING PERSON

\_\_\_ HARASSMENT

\_\_\_ ESCAPE

\_\_\_ AGGRAVATED ASSAULT

\_\_\_ ARSON BY RELATED OFFENSES

\_\_\_ THEFT BY UNLAWFUL TAKING OR DISPOSITION

\_\_\_ CONTROLLED SUBSTANCE, DRUG, DEVICE AND COSMETIC ACT

\_\_\_ HARASSMENT BY COMMUNICATION OR ADDRESS

## CONCEALMENT OF WHEREABOUTS OF A CHILD

19. NO.

20. STATUTE

21. SECTION NO.

2909

22. UCR

260

23. HATE/BIAS

88

24. OFF. USED

N

25. OFF. LOC

25

26. ETY. METH.

NO.

27. ACTY. TYPE

28. WPN/FC

A

29. VEHICLE:

30. LIC

☐ STOLEN☐ RECOVERED☐ SUSPECT☐ OTHER

37. VMO

38. VST

39. VCO

40. DOT

41. MIS

35. VYR

36. VMA

43. NO.

44. PROPERTY DESCRIPTION

42. MILEAGE

45. PRD. DESC.

46. TYPE LOSS

47. QTY.

48. VALUE

49. DATE REC.

50.

INCIDENT PROMPTLY REPORTED BY VICTIM

YES

NO

CAN A SUSPECT BE NAMED

☒☐

EVIDENCE AT SCENE TO LINK OFFENDER

☒☐

CAN A VEHICLE BE IDENTIFIED WITH CRIME

☐☒

SCENE PROCESSED FOR LATENT PRINTS

☐☒

LATENT PRINTS DISCOVERED

☐☒

SCENE CHECKED FOR WITNESSES

☐☒

NEIGHBORHOOD/AREA CANVASS

YES

NO

ANY WITNESSES LOCATED

☐☒

OFFENDER INFORMATION AVAILABLE

☐☒

IDENTIFIABLE/TRACEABLE PROPERTY

☐☒

UNIQUE/UNUSUAL METHOD OF OPERATION

☐☒

THOUGHT TO BE CONNECTED WITH KNOWN CRIME PATTERN

☐☒

CLEAN/STATISTICAL NARCOTICS MESSAGE SENT

☐☒

51. DATE/TIME OFFICER ARRIVED

02/23/2006 / 1131

52. DATE/TIME OFFICER DEPARTED

02/23/06 / 1300

53. DATE OF REPORT

03/01/06

54. PART ONE ONLY

☐

55. LCE NOTIFIED

☐ YES ☒ NO

56. SUPV. INIT. / BADGE NO.

57. INVS. RECM.

☒ CONT. ☐ TERM.59. ☒ CONCUR☐ NONCONCUR

60. PAGE

01

DEPARTMENT HEADQUARTERS

11710  
Ignate



PENNSYLVANIA STATE POLICE  
INCIDENT REPORT - PART II

☒ INITIAL ☐ CONTINUATION  
☐ SUPPLEMENTAL

DATE(S)/DAY(S) 0 /06 FRI  
TIME(S) OF INCIDENT 1600 HRS  
INCIDENT NO. F05-0891031  
JUVENILE ☐ DOMESTIC VIOLENCE ☐

ATTACHMENTS:  
☐ FELONY CRIMES AGAINST THE PERSON  
☐ VICTIM/WITNESS ASSISTANCE GUIDE RECEIPT  
☐ MISSING PERSON CHECKLIST  
☐ STATEMENT FORM(S)  
☐ RIGHTS WARNING AND WAIVER  
☐ PROPERTY RECORD ☐ OTHER

DISP.: ☐ CLEARED BY ARREST  
☐ EXCEPTIONALLY CLEARED- DATE  
A ☐ DEATH OF ACTOR D ☐ VICTIM REFUSED TO COOPERATE  
B ☐ PROSECUTION DECLINED E ☐ JUVENILE/NO CUSTODY  
C ☐ EXTRADITION DENIED N ☐ NOT APPLICABLE ☐ MULTIPLE CLEAR-UP

61. ORI/STATION PAPSP5300/MANSFIELD  
62. DATE OF REPORT 03/01/06  
63. OFFENSE  
64. ☐ ACCUSED ☒ SUSPECT  
65. OFFENDER NO. 1 NAME Sarah Nicole MONSERRATE  
66. ADDRESS UNKNOWN  
67. HOME TELEPHONE NO. UNKNOWN  
68. NICKNAMES/ALIAS Sarah BUSH  
69. HEIGHT 5' 04" 70. WEIGHT 125 71. HAIR BRO 72. EYES BRO 73. MARITAL STATUS DIVORCED  
74. RACE/ETHY. W / H F 75. SEX F 76. DOB 06/21/75 77. AGE 30 78. RES. STAT. U 79. OFF. CODE 260 80. TYPE ARREST  
81. DATE OF ARREST 82. ARMED WITH A 83. OTN/NON-TRAFFIC CIT. NO.  
84. FINGERPRINTED ☐ YES ☐ NO 85. PHOTOGRAPHED ☐ YES ☐ NO 86. DISP. UNDER 18 87. VIC. NO. REL. 01 88. SSN 167604346 89. OLN 23608551  
90. BIRTHPLACE UNKNOWN 91. EMPLOYER/SCHOOL UNKNOWN 92. MISC. NO. STATE PA

64. ☐ ACCUSED ☐ SUSPECT  
65. OFFENDER NO. NAME UNKNOWN  
66. ADDRESS  
67. HOME TELEPHONE NO.  
68. NICKNAMES/ALIAS  
69. HEIGHT 70. WEIGHT 71. HAIR 72. EYES 73. MARITAL STATUS  
74. RACE/ETHY. / 75. SEX 76. DOB 77. AGE 78. RES. STAT. 79. OFF. CODE 80. TYPE ARREST  
81. DATE OF ARREST 82. ARMED WITH A 83. OTN/NON-TRAFFIC CIT. NO.  
84. FINGERPRINTED ☐ YES ☐ NO 85. PHOTOGRAPHED ☐ YES ☐ NO 86. DISP. UNDER 18 87. VIC. NO. REL. 88. SSN 89. OLN  
90. BIRTHPLACE 91. EMPLOYER/SCHOOL 92. MISC. NO. STATE

93. NARRATIVE  
LATITUDE: 41 46:04.40 LONGITUDE: -77 11:59.30

SYNOPSIS:



In the commission of this crime Sarah MONSERRATE did not notify the victim, David BUSH, to the whereabouts of their children after a Protection From Abuse Order granted on 07/06/04 to MONSERRATE against BUSH expired on 01/06/06. MONSERRATE had cut off all type of communications with BUSH and failed to leave any forwarding address for BUSH to attempt any contact with his children.

INTERVIEWS:

On 02/23/06 at approx 1130 hrs the victim, David BUSH, reported this incident at PSP Mansfield where he was interviewed. He related that his ex-wife had been granted a PFA order on alleged physical abuse claims prohibiting any contact with MONSERRATE, but protested that contact with the children was no prohibited on the PFA that he understood. BUSH related that he had obeyed the PFA by ending all contact with MONSERRATE and the children until after the PFA order had expired, at which time he attempted to locate MONSERRATE in order set up arrangements for visitations and/or any contact with his children. BUSH related that he employed investigative services and conducted his own search for his ex-wife and children finding that MONSERRATE had gone to great lengths to secure their location from him by changing her identity and social security number. BUSH further related that he had discovered that MONSERRATE was periodically moving her place of residence and may not be in the state of PA. BUSH related that there have been no attempts by MONSERRATE to restore any contact between the children and himself after the expiration of the PFA. For further details refer to the victim/witness statement for provided by David BUSH attached to this report.

ADDITIONAL INFORMATION:

A copy of this PFA order verifies that BUSH was not to have any type of contact with MONSERRATE or their three children while the order was in effect. The three children listed on the PFA order are all under the age of 18 years, Steph Cadence BUSH - DOB 08/27/97, Skyler Raine BUSH - DOB 11/01/00 and Shiloh Deseree BUSH - DOB 06/27/02.

94. OFFICER'S NAME/SIGNATURE Tpr. Eric J. WHISNER /   
BADGE NO. 10146  
95. INVS. RECM. ☒ CONT. ☐ TERM.  
96. SUPV. INIT/BADGE NO.   
97. ☒ CONCUR ☐ NONCONCUR  
98. PAGE 02  
DEPARTMENT HEADQUARTERS